2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # F85854 1. Entity Name THE PERLMAN GROUP, INC. Principal Place of Business Mailing Address % HUGH J. PERLMAN 206 GREEN LAKE CIRCLE LONGWOOD FL 32779 % HUGH J. PERLMAN 206 GREEN LAKE CIRCLE LONGWOOD FL 32779 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2219209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLMAN, HUGH J. Street Address (P.O. Box Number is Not Acceptable) 206 GREEN LAKE CIRCLE LONGWOOD FL 32779 City Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete 1,745 ☐ Channe Addition PERLMAN, HUGH J. NAME NAME 206 GREEN LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CHIY-ST-ZIP Delete Addition HILE THE Change U00000303597 NAME 04/14/05-80009-009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CLTY-ST-ZIP ☐ Delete TeTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete HIELE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Trill ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P 31115 Delete ☐ Change ☐ Addition TILLE NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND YPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

-11-05 409-862-1245 Date Daytme Phone #